

MINUTES OF THE EAST FORK OF VIRGIN RIVER WATER USERS MEETING
March 17, 1988, State Bank of Southern Utah
Orderville, Utah

The meeting was called to order by Lee Sim, Distribution Engineer, at 10:00AM. The minutes of last year's meeting were read by Lee Sim. A motion was made by Sharon Lamb to approve the minutes as read, the motion was seconded by Rex Crofts and was passed by the group.

The 1987 Financial Report was read and explained by Lee Sim. The report was discussed and a motion was made by Webster Adair to accept the report as read. The motion was seconded by C. F. Cleveland and was passed.

Gerry Hoyt distributed his commissioner's report to those present. His comments in the report were read and discussed. He offered further explanation on his charts and graphs found in the report. It was suggested that Heaton's in Dairy Canyon and the upper ranches turn out their water as soon as possible in the spring when high water is available. This will help the water supply later in the summer and would benefit more people. Also, Glendale must make more of an effort in regulating the water through their pond, using only that water available to them by decree. This includes both the hydrogenerator and the irrigation system. A motion was made by C. F. Cleveland, seconded by Roland Chamberlain, to accept the commissioner's report. The motion was passed.

C. F. Cleveland made a motion to reappoint Gerry Hoyt as water commissioner on the East Fork of the Virgin River. The motion was seconded by Rex Crofts and passed unanimously. Gerry Hoyt accepted the appointment with the understanding that he would work on the "creek" system only and would not distribute water within the Orderville system.

The budget was discussed and Robert Ramsey made the motion that the commissioner's salary be raised to \$700.00. Webster Adair seconded the motion and it passed. The budget was set as follows:

Salary	\$700.00
Social Security	53.00
Retirement	84.00
Travel Expense	300.00
Bond Expense	50.00
Insurance Premiums	22.00
Annual Report	50.00
Miscellaneous	60.00

Total \$1319.00

A motion was made by C. F. Cleveland to set the budget for 1988 at \$1319.00. That motion was seconded by Robert Ramsey and was

passed. A motion was made by Sharon Lamb to assess the system at \$1191.00. This motion was seconded by C. F. Cleveland and passed.

There was a discussion on the membership of the water users board. It was noted that Merrill MacDonald is deceased. A motion was made by Robert Ramsey to replace that position on the board with Dennis MacDonald, this motion was seconded by Rex Crofts and was passed. C. F. Cleveland made a motion to retain the existing board with that change. The motion was seconded by Rex Crofts and passed. The 1988 water users board has the following members: Sharon Lamb, Chairman; Cleve Esplin, Secretary; Norman Carroll, L. Dean Anderson, Earl Sorenson, and Dennis MacDonald.

A motion was made by Rex Crofts to adjourn the annual meeting, it was seconded by C. F. Cleveland and passed.

Those present:	Lee Sim	Distribution Engineer
	Gerald W. Stoker	Area Engineer
	Sharon Lamb	Chairman & Mt. Carmel
	Gerry Hoyt	Water Commissioner
	Earl Sorenson	Orderville
	Webster Adair	Orderville
	C. F. Cleveland	Glendale
	Roland Chamberlain	Orderville
	Rex Crofts	Orderville & Mt. Carmel
	John D. Reese	Mt. Carmel
	Dennis MacDonald	Upper Ranches
	Robert Ramsey	Orderville